UNITED STATES DISTRICT COURMAY 10 PM 2: 35 Western District of Tennessee

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DATE: May 21, 2004

NOTICE TO ALL PARTIES

CRIMINAL CASE NO. 05-20132 RE:

UNITED STATES OF AMERICA vs. DAVID ALANIS AND RICHARD ESTEVANES

RULE 20 (Consent to Transfer of Case for Plea and Sentence)

XX RULE 40 TRANSFER

Following documents received from SOUTHER DISTRICT OF TEXAS (1) Initial Appearance (2) Notice of Appearance (3)(2) Order of Temporary Commitment (4) Identity and Detention Hearing (5)(2) Waiver or Rule 40 Hearings (6) Affidavit of Ownership of Security of Appearance Bond (f/-01) (7)Original Appearance Bond and Order Setting Conditions (f/01) (8) Affidavit of Ownership of Security of Appearance Bond (f/02) (9) Original Appearance Bond and Order Setting Conditions (f/02). Please refer to document #8 in the case record.

Sincerely,

ROBERT R. Di TROLIO, Clerk of Court

BY: //L

This document entered on the docket sheet in compliance

cc: Mag. Judge Casemgr.

242 Federal Building 167 North Main Street Memphis, Tennessee 38103

101 Federal Building 109 South Highland Avenue Jackson, Tennessee 38301



Notice of Distribution

This notice confirms a copy of the document docketed as number 9 in case 2:05-CR-20132 was distributed by fax, mail, or direct printing on May 10, 2005 to the parties listed.

Lorraine Craig U.S. ATTORNEY'S OFFICE 167 N. Main St. Ste. 800 Memphis, TN 38103

Honorable Bernice Donald US DISTRICT COURT